Sent and Posted: 11/6/09

10-DAY NOTICE OF MEETING AND AGENDA MENDOCINO WINEGRAPE & WINE COMMISSION

Thursday, November 19, 2009 12:30 PM to 4:00 PM Parducci Wine Cellars Ukiah, CA 95482

AGENDA

- 1. Call to Order/Roll Call
- 2. Approve minutes from last meeting
- 3. Public comment on non-agenda items
- 4. Chairman's report: Rich Schaefers
- 5. Water Update
- 6. Winery Development Issues: Julia Conway
- 7. Committee & Sub Committee reports
 - a. Finance: Norma Gibson
 - b. Education, Research & Community Relations: Ann Thrupp
 - c. Executive: Rich Schaefers
 - d. Events/Public Relations: Julia Conway
 - e. Search: Sandra Rennie
- 8. Closed Session pursuant to Government Code Section 11126(a) for mid-year staff review
- 9. Committee Chair Election Announcement
- 10. Appointment of Vintner Seat
- 11. Issues and scheduling for next meeting
- 12. Adjourn